REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, September 22, 2009 6:45 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Bountiful City Redevelopment Agency will hold a meeting in the City Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and date given above. The public is invited to attend. Persons who require special accommodations should contact Ellen Call, Executive Assistant, at 801.298.6140, at least 24 hours prior to the meeting.

If you are not on the agenda, the Board of Directors will not discuss your item of business until a subsequent meeting. If you wish to have an item placed on the agenda, contact the Redevelopment Agency Director at 801.298.6190, at least 7 days before the scheduled meeting.

AGENDA

- 1. Welcome
- 2. Consider approval of minutes from the May 26, 2009 Redevelopment Agency of Bountiful City meeting.
- 3. Consider approval of a one year extension on the RDA loan to Druyon Law Offices.
- 4. Consider approval of a one year extension on the RDA loan to El Matador Restaurant.
- 5. RDA Director's report and misc. business